



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Subcommittee Meeting

Thursday, December 17, 2020 11:00 AM - 12:00 PM

Arizona Commission for Postsecondary Education

1740 W. Adams, Suite 3009

Phoenix, AZ 85007

Members Present

Members Absent

Susan Ciardullo, Commission Chair (virtual)
Dr. Joel Kostman (virtual)
Kevin LaMountain (virtual)
Dr. Kasey Urquidez (virtual) (joined at 11:15AM)
Dr. Michael Wright (virtual)

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Daniel Helm, Interim Executive Director;
Julie Sainz, Arizona FAFSA Challenge Project Director;
Barbra Bratcher, ADOA Deputy HR Director; Debra Sterling, Assistant Attorney General; Kirstin Story, Assistant Attorney General; Rachel Kierce

I. (00:01) Welcome and Introduction of Members and Guests

II. (00:39) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
INFORMATION ONLY

III. (1:21) Discussion and Approval of the Executive Director Job Description
IT WAS MOVED by Dr. Joel Kostman and seconded by Dr. Michael Wright that the Subcommittee approve the Executive Director job description as marked up.
MOTION PASSED – 5 Ayes, 0 Nays, 0 Not Voting

IV. (24:31) Discussion and Approval of the Executive Director Salary Range
IT WAS MOVED by Kevin LaMountain and seconded by Dr. Joel Kostman that the Subcommittee approve to post the Executive Director position as a full-time position at E1 at \$51,500.
MOTION PASSED – 5 Ayes, 0 Nays, 0 Not Voting

V. (43:21) Executive Session
INFORMATION ONLY
At the discretion of the Chair this item was tabled

VI. (43:50) Discussion of 2021 Commission Subcommittee Meeting Dates
INFORMATION ONLY

**VII. (49:17) Discussion of Future Agenda Items
INFORMATION ONLY**

VIII. (49:33) Adjournment

IT WAS MOVED by Dr. Michael Wright and seconded by Dr. Joel Kostman that the Subcommittee adjourn the meeting.